

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17th DAY OF APRIL 2001 AT 9:30 A.M.

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The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	George W. Shannon
Charles B. Campbell, Jr.	Brian C. Newby
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Nancy L. King, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Mike Witthaus and Woody Frossard.

Also in attendance were George Christie and Lee Christie, legal counsel for the District; and Carvan Adkins representing TWCA Risk Management Fund.

Director Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

On a motion made by Director Campbell and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held March 20, 2001. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

3.

The Vice President and presiding officer next called an executive session at 9:40 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

4.

Upon completion of the executive session at 10:20 a.m., the Vice President reopened the meeting.

5.

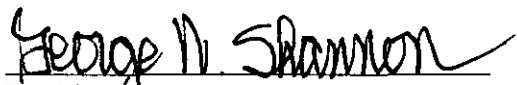
With the recommendation of management, Director Sparks moved to approve the purchase of 232 tons of bulk granular fertilizer for the low bid of \$215 per ton for a total not to exceed \$49,880 submitted by Justin Seed Company. Funding for this purchase is included in the FY 2001 General Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

The Board was next updated on legislative issues.

7.

There being no further business before the Board of Directors, the meeting adjourned.

  
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President

  
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Secretary